

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
WEDNESDAY
FEBRUARY 24, 2010
6:00 P.M.**

1. The meeting was called to order at 6:00 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Mayor Pat Woolley
Vice-Mayor Nancy Olson
Councilman Christian Portwood
Councilman Phil Owens
Councilman Dean Johnson
Councilman Doug Davis
Councilman David Dirkschneider
Councilman Mike Gossman

ABSENT

Councilwoman Cathy Maxey

2. Discussion and possible action to authorize the Mayor to execute an agreement with the Oklahoma Department of Transportation for the MacArthur Milling and Overlay ARRA Stimulus project between NW 63rd Street and Northwest Highway. Said action to include selection of either the Base Bid, the Base Bid plus Add Alternate No. 1 or the Base Bid plus Add Alternates No. 1 and No. 2.

Engineer Barrett explained what would be done if only the Base Bid was done and what Alternates 1 and 2 would add to the project.

Motion by Johnson, second by Gossman to approve Resolution #454 and authorize the Mayor to execute the agreement for the Base Bid and Alternate 1 and 2. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Discussion and possible action to authorize payment to the Oklahoma Department of Transportation for the local funds required for the MacArthur Milling and Overlay ARRA Stimulus project between NW 63rd Street and Northwest Highway. No additional funds would be required for the Base Bid only.

Additional funds for the Base Bid plus Add Alternate No. 1 would be \$27,604.00. Additional funds for the Base Bid plus Add Alternate No. 1 and No. 2 would be \$111,742.00. Approval to appropriate the funds from CIP.

The money left over from the 63rd Street Overlay project will cover the base bid plus the alternate 1 but the alternate 2 will cost the city \$73,340.

Motion by Owens, second by Dirkschneider to approve the payment and appropriate the money from CIP. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

4. Adjournment.

Motion by Johnson, second by Portwood to adjourn. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Gossman, nay; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk